

U.S. DISTRICT JUDGE SIM LAKE
CASE MANAGER S. ANDERSON RPTR / ~~ERO~~ L. SMITH
LAW CLERK J. WEST INTERPRETER _____

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

FILED

November 30, 2023

TIME 11:30 | 11:55 A.M. _____ P.M.
begin end begin end

NATHAN OSCHNER, CLERK

CR. No. H-22-329 DEFT. No. 2

UNITED STATES OF AMERICA

Andrew Tamayo / Courtney Chester AUSA

vs.

LILY TRAN DANIEL
DEFENDANT NAME

§
§
§
§
§

Michael Freedman  Retained

REARRAIGNMENT

- ☐ Defendant waived his right to appear in person and consented to appear by video.
- ☒ Oath administered to Defendant.
- ☐ Indictment waived.
- ☒ Rearraignment held on ct(s) 1s.
- ☒ Defendant enters a plea of ☒ gpl. (guilty) ☐ ngpl. (not guilty) ☐ nolopl. (nolo).
- ☐ PLEA AGREEMENT: - N/A -
- _____
- _____
- _____
- ☒ Order for PSI setting Disclosure and Sentencing dates signed.
- ☐ PSI waived.
- ☒ Sentencing set 3/21/24 at 2:00 pm, before Judge Sim Lake.
- ☐ Jury trial set _____ at _____, before Judge Sim Lake.
- ☐ Defendant bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR.
- ☐ Defendant failed to appear, bench warrant to issue.
- ☐ Defendant bond ☐ continued ☐ forfeited.
- ☒ Defendant remanded to custody.
- ☐ Consent to Administration of Guilty Plea before United States Magistrate Judge.
- ☒ Terminate other settings for this defendant. ☒ Terminate motions for this defendant.
- OTHER PROCEEDINGS: _____
- _____
- _____
- _____
- _____